2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0500007304

Entity Name: FORTY ACRES HOLDING CO.

Current Principal Place of Business:

4542 KIRKWOOD - ST. GEORGES ROAD BEAR, DE 19701

Current Mailing Address:

4542 KIRKWOOD - ST. GEORGES ROAD BEAR. DE 19701 US

FEI Number: 51-0344995

Name and Address of Current Registered Agent:

MIDDLETON, HARLOW C 699 E. 5TH AVENUE MOUNT DORA, FL 32757 US Certificate of Status Desired: Yes

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	CP	Title	V	
Name	MAZIK, KEN	Name	BROWN, DONNA	
Address	699 E. FIFTH AVENUE	Address	699 E. FIFTH AVENUE	
City-State-Zip:	MOUNT DORA FL 32757	City-State-Zip:	MOUNT DORA FL 32757	
Title	ST			
Name	DE EMEDIO, THOMAS			
Address	4542 KIRKWOOD - ST. GEORGES ROAD			
City-State-Zip:	BEAR DE 19701			

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNA H. BROWN

V

Electronic Signature of Signing Officer/Director Detail